

<b>Subject:</b>	Sport, Recreation and Leisure Working Group	Page 1 of 6
<b>File No:</b>	CLR/22/60/9	
<b>Document Ref:</b>	D23/85870	
<b>Venue:</b>	TEAMS	
<b>Date:</b>	Wednesday 24 <sup>th</sup> May 2023	
<b>Time:</b>	6.00pm	Started at: 6.05pm      Closed at: .6.20pm
<b>Chair:</b>	Jackie Bolger	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>		
<b>Circulation:</b>	Working Group members and website	

**Committee Role:****Committee Members as per the Terms of Reference**

Present	Apology	Name	Position Title	Organisation
		Clr Daniel Han	Councillor	City of Ryde
		Clr Sarkis Yedelian OAM	Councillor	City of Ryde
		Clr Bernard Purcell	Councillor	City of Ryde
		Andrew Hill	Community Representative	
		Paul McDonald	Community Representative	
		Michael Khackhiki	Community Representative	
		Buckley Findlay	Community Representative	
x		Adrian Hobson	Community Representative	
x		Shane Cotton	Community Representative	
		Elaine Budd	Community Representative	
x		John Constandopoulos	Community Representative	
x		Karen Waud	Community Representative	
x		Craig McMurdo	Community Representative	
		George Dimech	Community Representative	
x		Sandra Donovan	Community Representative	
x		Alison Pryor	Community Representative	
	x	Anne Doring OAM	Community Representative	
x		Kim Clayton	Community Representative	
		Jill Hartley	Community Representative	
	x	Kim Clifton	Community Representative	
x		Luis Almenara	Community Representative	
		<u>Kathy Tracey</u>	Community Representative	

**City of Ryde Staff**

Present	Apology	Name	Position Title	Organisation
	x	Muddasir Ilyas	Senior Coordinator Transport	City of Ryde
x		Jackie Bolger	Senior Coordinator – Parks Operations	City of Ryde
	x	Scott Wilkie	Manager Parks	City of Ryde
x		Lisa Pears	Road Safety Office	City of Ryde
x		Linda Smith	EA to Mayor and Councillors	City of Ryde

Details

Action

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Details	Action
<p>1. <b>Welcome to Country</b></p> <p><u>Acknowledgment of Country</u></p> <p>Jackie welcomed all present and provided the acknowledgement of country.</p>	Noted
<p>2. <b>Attendance and apologies</b></p> <p>Those people in attendance and apologies are as detailed above.</p> <p><b>Adoption of previous minutes</b></p> <p>The minutes from the meeting held on 22<sup>nd</sup> February 2023 were adopted</p>	<p>Noted</p> <p>Noted</p>
<b>ACTIVE TRANSPORT</b>	
<p>3.1 <b>Major Projects Update</b></p> <p>It was noted that there were no updates to report to the Working Group at this time.</p>	Noted.
<p>3.2. <b>Minor Works</b></p> <p>It was noted that there were no updates to report to the Working Group at this time.</p>	Noted
<p>3.3. <b>Bike Programs update</b></p> <p><b>The following information was provided by Lisa Pears</b></p> <ul style="list-style-type: none"> <li>- The Sustainability Festival will be held in Ryde Park on 4<sup>th</sup> June 2023.</li> <li>- There will be a cycling hub at the event where free bike checks will be conducted and a tyre repair demonstration will be given by Bike North</li> <li>- A bike parking area will be provided at the event and information and resources for cyclists will be provided</li> <li>- Details regarding shared user path (SUP) safety will also be available</li> <li>- A neighbourhood day will be held at Lachlan’s Line on 17<sup>th</sup> June 2023 with information available regarding safe cycling and SUP information.</li> </ul>	The information was noted.
<b>SPORT and RECREATION</b>	

Details	Action
<p>4.1 <b>Capital Work updates</b></p> <p><b>The following information was provided by Jackie Bolger</b></p> <p>Draft Delivery Plan currently on exhibition</p> <ul style="list-style-type: none"> <li>• Dunbar Park Amenities upgrade</li> <li>• Waterloo Park Amenities upgrade – stage 1</li> <li>• Morrison Bay Park Field 6 – Drainage</li> <li>• Magdala Park – Levelling works</li> <li>• Waterloo Park – lighting upgrade</li> </ul> <p>4.2 <u>Westminster Park field renewal</u></p> <ul style="list-style-type: none"> <li>- Work at this site is now complete</li> </ul> <p><u>Gannon Park Amenities Building</u></p> <ul style="list-style-type: none"> <li>- Construction works are continuing at this site</li> </ul> <p><u>ELS Hall Park Amenities</u></p> <ul style="list-style-type: none"> <li>- Construction works are complete at this site.</li> </ul> <p><u>ELS Hall Field 3 – Field renewal</u></p> <ul style="list-style-type: none"> <li>- Field renewal works are complete</li> </ul> <p><u>Meadowbank Park - LH Waud – Synthetic Field Construction</u></p> <ul style="list-style-type: none"> <li>- final permits for these works have now been approved.</li> <li>- Construction proposed to start Aug/Sept</li> </ul> <p><u>Marsfield Park – re-levelling works</u></p> <ul style="list-style-type: none"> <li>- Re-levelling works are complete</li> </ul> <p><u>Meadowbank Park – Dog off-leash area</u></p> <ul style="list-style-type: none"> <li>- Works at this site are now complete</li> </ul> <p><u>Christie Park Amenities Building</u></p> <ul style="list-style-type: none"> <li>- These works are in the final stages of completion</li> </ul> <p><u>Draft Delivery Plan currently on exhibition</u></p> <p>It was noted that the following draft delivery plans are on exhibition:</p> <ul style="list-style-type: none"> <li>• Dunbar Park Amenities upgrade</li> <li>• Waterloo Park Amenities upgrade – stage 1</li> <li>• Morrison Bay Park Field 6 – Drainage</li> <li>• Magdala Park – Levelling works</li> <li>• Waterloo Park – lighting upgrade</li> </ul>	<p>The information was noted.</p>

Details		Action
4.3	<p><b><u>Blenheim Park Masterplan</u></b></p> <ul style="list-style-type: none"> <li>- The Masterplan is at the concept stage. Major improvements to the site are proposed.</li> <li>- Works will involve the relocation of the remote control car area, relocation of the dog park, provision of a new regional playground, a skatepark and other improvements.</li> <li>- The upgrade is pending significant grant funding and would be a very big upgrade costing in the vicinity of \$12million.</li> <li>- The plan will go on public exhibition when appropriate.</li> </ul> <p><b><u>Meadowbank Park – Netball Court Conversion and Central Amenities</u></b></p> <ul style="list-style-type: none"> <li>- The plan for this site is at the concept stage.</li> <li>- The netball conversion and central amenities building are part of the masterplan delivery for Meadowbank Park</li> <li>- When the new courts are built on the Marsden School site, then Council will look at converting the courts at Meadowbank to 2 rectangular sports fields and upgrade the amenities hub which is currently the ERNA canteen.</li> <li>- This would result in a total of 5 cricket pitches at Meadowbank</li> </ul> <p><b><u>Sport and Recreation Update</u></b></p> <p>Jackie provided the following information:</p> <ul style="list-style-type: none"> <li>- Staff aim to have bookings completely online in time for Summer season</li> <li>- Other Councils are already successfully using the system</li> <li>- Training will be provided for individuals and clubs who would like assistance prior to lodging their applications</li> <li>- Summer season applications will open in June</li> <li>- Recruitment is currently underway for a new Recreation Officer as Nick has been promoted.</li> <li>- To allow people to watch the 2023 Womens Football World Cup events, live sites will be provided at the following locations:               <ul style="list-style-type: none"> <li>- Thursday 20 July (Meadowbank) at 8pm Live site in collaboration with West Ryde Rovers &amp; NWSF</li> <li>- Thursday 27 July (Eastwood Plaza) at 8pm</li> <li>- Thursday 31 July (Eastwood Plaza) at 8pm</li> </ul> </li> </ul>	
5.	<p><b><u>General Business</u></b></p> <p><b>Shane</b> – asked if there had been update on the State Government report into synthetic fields</p>	The information was noted

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	Details	Action
	<p>- No update provided yet. Advice will be sent out when the report is released.</p> <p><b>Kathy</b> – asked about drainage at Fontenoy Park.</p>	
8	<p>Next meeting</p> <p>The next meeting is scheduled for 23<sup>rd</sup> August 6:00pm - 7.30pm in the Committee Room – Level 1A Pope St, Ryde and via TEAMS</p>	Noted